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DECLARATION AND POWER OF ATTORNEY (Executed)

Inventor(s): Edwin I. Bernard

Title: PROGRAMMABLE MULTI-COLOR BACKLIGHT FOR
A LIQUID CRYSTAL DISPLAY

Attorney's
Docket No.: LIT3-BO45

EXPRESS MAIL LABEL NO. EL852659427US
DATE OF DEPOSIT: July 12, 2001

**DECLARATION FOR PATENT APPLICATION
AND POWER OF ATTORNEY**

As a below named inventor, I hereby declare that:

My residence, post office address and citizenship are as stated below next to my name.

I believe I am an original, first, and joint inventor of the subject matter which is claimed and for which a patent is sought on the invention entitled PROGRAMMABLE MULTI-COLOR BACKLIGHT FOR A LIQUID CRYSTAL DISPLAY, the specification of which

(check one) ☒ is attached hereto
☐ was filed on
as Application Serial No.
and was amended on (if applicable).

I hereby state that I have reviewed and understand the contents of the above identified specification, including the claims, as amended by any amendment referred to above.

I acknowledge the duty to disclose information which is material to the examination of this application in accordance with Title 37, Code of Federal Regulations, § 1.56(a).

I hereby claim the benefit under Title 35, United States Code, § 120 of any United States application(s) listed below and, insofar as the subject matter of each of the claims of this application is not disclosed in the prior United States application in the manner provided by the first paragraph of Title 35, United States Code, § 112, I acknowledge the duty to disclose material information as defined in Title 37, Code of Federal Regulations, § 1.56(a) which occurred between the filing date of the prior application and the national or PCT international filing date of this application:

_____ (Application Serial No.)	_____ (Filing Date)	_____ (Status patented, pending, abandoned)
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I hereby appoint the following attorney(s) and/or agent(s) to prosecute this application and to transact all business in the Patent and Trademark Office connected therewith:

Joseph W. Price, Reg. No. 25,124; Albin H. Gess, Reg. No. 25,726; Michael J. Moffatt, Reg. No. 39,304; Gordon E. Gray III, Reg. No. 42,602; Bradley D. Blanche, Reg. No. 38,387 James F. Kirk, Reg. No. 29,398; J. Ronald Richebourg, Reg. No. 26,642 and Scot R. Hewitt, Reg. No. 35,191 with full power of substitution and revocation hereby given to Albin H. Gess, Esq.

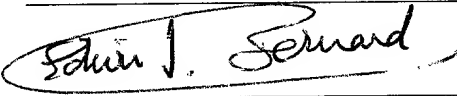
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**DECLARATION FOR PATENT APPLICATION
AND POWER OF ATTORNEY**

I hereby declare that all statements made herein of my own knowledge are true and that all statements made on information and belief are believed to be true; and further that these statements were made with the knowledge that willful false statements and the like so made punishable by fine or imprisonment, or both, under Section 1001 of Title 18 of the United States Code and that such willful false statements may jeopardize the validity of the application or any patent issued thereon.

Full name of first named inventor Edwin I. Bernard

Inventor's Signature  Date 7/10/01

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